

CITY OF CARLSBAD

CITY COUNCIL

And

MUNICIPAL WATER DISTRICT

JOINT SPECIAL MEETING AGENDA

NOVEMBER 3, 2009

1200 Carlsbad Village Drive, Conference Room 3

CALL TO ORDER: 3:30 p.m.

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

1. **GOVERNMENT CODE SECTION 54956.8.** To hold a closed session to instruct its negotiators (Glenn Pruim, Public Works Director, Mark Stone, Carlsbad Municipal Water District General Manager and Keith Solar, Buchanan Ingersoll and Rooney) regarding purchase, sale, exchange or lease of real property located and generally identified as:

Property Owner:	City of Carlsbad/Carlsbad Municipal Water District
Location:	San Luis Rey Watershed, Oceanside
Negotiating Party:	Dave Seymour for Rainbow Municipal Water District

If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

COUNCIL ACTION:

BOARD ACTION:

ADJOURNMENT.